MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON LOCAL GOVERNMENT

Call to Order: Chairman John Esp, on January 26, 2009 at 3:00 P.M., in Room 405 Capitol.

ROLL CALL

Members Present:

Sen. John Esp, Chairman (R)

Sen. Gregory D. Barkus (R)

Sen. Ron Erickson (D)

Sen. Steven Gallus (D)

Sen. Kim Gillan (D)

Sen. Verdell Jackson (R)

Sen. Bruce Tutvedt (R)

Members Excused: Sen. Jeff Essmann, Vice Chairman (R)

Sen. Jesse Laslovich (D)

Members Absent: None.

Staff Present: Leanne Heisel, Legislative Branch

Debra Polhemus, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SB 56, 1/16/2009; SB 262, 1/16/2009

Executive Action: SB 57 ~ DO PASS AS AMENDED

SB 58 ~ DO PASS AS AMENDED SB 148 ~ DO PASS AS AMENDED

SB 166 ~ TABLED SB 172 ~ AMENDED

HEARING ON SB 56

Opening Statement by Sponsor:

00:01:19 Sen. Trudi Schmidt (D), SD 11, opened the hearing on SB 56, Extend open meeting rights to members of homeowner and landowner associations.

Proponents' Testimony:

00:03:43 Steve Sem, Great Falls, member of landowners association

EXHIBIT (los18a01)

00:07:52 Michael Cropper, Double Arrow Ranch resident, Seeley Lake

EXHIBIT (los18a02)

00:10:36 Joann Wallenburn, Big Fork resident

EXHIBIT (los18a03)

EXHIBIT (los18a04)

EXHIBIT (los18a05)

00:18:48 Bob Wasson, Seeley Lake, Double Arrow Ranch Association **EXHIBIT(los18a06)**

Opponents' Testimony:

00:21:27 L. Harold Blattie, President, representing Crestwood Homeowners Association

Informational Testimony: None

Questions from Committee Members and Responses:

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00:24:10 Sen. Tutvedt
00:24:48 L. Harold Blattie
00:26:10 Sen. Tutvedt
00:26:22 Joanne Wallenburn
00:27:00 Sen. Jackson
00:27:33 Sen. Schmidt, SD 11
00:29:00 Sen. Jackson
00:29:16 Sen. Schmidt
00:29:43 Sen. Gillan
00:30:06 Bob Wasson
00:30:44 Sen. Gillan
00:31:49 Bob Wasson
00:33:40 Sen. Barkus
00:34:19 Steve Sem
00:34:59 Sen. Barkus
00:35:31 Steve Sem
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Questions from Committee Members and Responses: (Con't)

00:36:08 Sen. Barkus
00:36:36 Sen. Schmidt
00:37:16 Sen. Erickson
00:38:02 Sen. Schmidt
00:39:30 Leanne Heisel, Legislative Services Division (LSD)
00:39:58 Chairman Esp
00:40:28 Steve Sem
00:41:06 Sen. Jackson
00:42:02 L. Harold Blattie
00:43:33 Sen. Jackson

Closing by Sponsor:

00:43:49 Sen. Schmidt

00:44:34 Recess

00:51:47 Reconvene

HEARING ON SB 262

Opening Statement by Sponsor:

00:52:04 Sen. David Wanzenried (D), SD 49, opened the hearing on SB 262, Allow per unit assessment in water and sewer districts.

<u>Proponents' Testimony</u>:

00:53:54 Robert Carter, member of Target Range Sewer and Water District, Missoula

EXHIBIT (los18a07)

00:56:37 L. Harold Blattie, Executive Director, Montana Association of Counties (MACo)

00:57:38 Jim McDonald, Chairman, Target Range Sewer and Water District, Missoula

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:58:45 Sen. Barkus 00:59:01 Jim McDonald 01:00:27 Sen. Barkus 01:00:43 Jim McDonald 01:01:31 Sen. Erickson 01:02:04 L. Harold Blattie 01:04:36 Chairman Esp 01:04:48 Robert Carter

Closing by Sponsor:

01:06:26 Sen. David Wanzenried

01:07:48 Chairman Esp

CONTINUED EXECUTIVE ACTION ON SB 57

(Previous executive action on January 21, 2009)

01:08:03 <u>Motion</u>: Sen. Gillan moved that **SB 57 DO PASS AS**AMENDED.

01:08:47 <u>Motion</u>: Sen. Gillan moved that **SB 57 BE AMENDED**. **EXHIBIT**(los18a08)

Discussion:

01:09:02 Chair Esp 01:09:19 Sen. Gillan

01:09:56 <u>Vote</u>: Motion carried unanimously by voice vote with Sen. Essmann voting by proxy and Sen. Gallus voting for Sen. Laslovich by proxy. (Shortly thereafter, Sen. Laslovich returned to committee meeting and confirmed his vote "aye" that SB 57 be amended.)

01:10:22 <u>Motion</u>: Sen. Gillan moved that **SB 57 BE AMENDED**. <u>EXHIBIT</u>(los18a09)

Discussion:

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01:11:09 Leanne Heisel, LSD
01:11:41 Chairman Esp
01:12:01 Sen. Gillan
01:12:24 Leanne Heisel
01:12:40 Hope Stockwell, Legislative Services Division (LSD)
01:13:02 Sen. Tutvedt
01:13:11 Chairman Esp
01:13:21 Sen. Gillan
01:13:51 Leanne Heisel
01:14:14 Chairman Esp
01:14:41
         Vote: Motion failed 4-5 by roll call vote with Sens.
         Erickson, Gallus, Gillan, and Laslovich voting aye and
         Sen. Essmann voting by proxy.
01:15:36 Sen. Gallus
01:15:50 Chairman Esp
01:16:42 Motion: Sen. Tutvedt moved that SB 57 BE AMENDED.
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Discussion:

EXHIBIT (los18a10)

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01:17:00 Chairman Esp
01:18:07 Sen. Gillan
01:20:31 Sen. Tutvedt
01:21:07 Sen. Gillan
01:23:03 Leanne Heisel
01:23:20 Sen. Erickson
01:23:59 Sen. Gillan
01:24:41 Mike McGinley, Beaverhead County Commissioner, and
         President, MACo
01:25:54 Sen. Barkus
01:26:38 Chairman Esp
01:27:01 Sen. Tutvedt withdrew his motion that SB 57 BE AMENDED.
01:27:11 Sen. Gillan
01:28:10 Sen. Erickson
01:28:39 Motion: Sen. Tutvedt moved that SB 57 BE AMENDED.
EXHIBIT (los18a11)
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Discussion:

- 01:29:13 Sen. Tutvedt 01:29:30 Sen. Gillan
- 01:30:22 Sen. Erickson
- 01:30:42 <u>Vote</u>: Motion carried unanimously by voice vote with Sen. Essmann voting by proxy.
- 01:31:03 <u>Motion</u>: Sen. Gillan moved that **SB 57 DO PASS AS AMENDED**.

Discussion:

- 01:31:13 Sen. Gillan
- 01:31:59 <u>Vote</u>: Motion carried unanimously by voice vote with Sen. Essmann voting by proxy.
- 01:32:45 Sen. Gillan

EXECUTIVE ACTION ON SB 58

01:33:27 Motion: Sen. Gillan moved that SB 58 DO PASS.

Discussion:

- 01:33:44 Sen. Gillan
- 01:34:13 <u>Motion</u>: Sen. Gillan moved that **SB 58 BE AMENDED**. **EXHIBIT (los18a12)**

Discussion:

- 01:34:25 Sen. Gillan
- 01:34:31 Hope Stockwell, LSD
- 01:35:23 <u>Vote</u>: Motion carried unanimously by voice vote with Sen. Essmann voting by proxy.
- 01:35:44 <u>Motion/Vote</u>: Sen. Gillan moved that **SB 58 DO PASS AS AMENDED**. Motion carried unanimously by voice vote with Sen. Essmann voting by proxy.

EXECUTIVE ACTION ON SB 172

01:37:34 Motion: Sen. Barkus moved that SB 172 DO PASS.

Discussion:

- 01:37:51 Sen. Barkus
- 01:38:01 <u>Motion</u>: Sen. Tutvedt moved that **SB 172 BE AMENDED**. **EXHIBIT**(los18a13)

Discussion:

- 01:38:05 Sen. Tutvedt 01:39:05 Sen. Barkus 01:40:19 Sen. Erickson 01:41:02 Sen. Jackson 01:41:18 Sen. Gillan 01:41:38 Sen. Barkus 01:42:37 Sen. Jackson 01:42:59 Sen. Tutvedt
- 01:43:43 <u>Vote</u>: Motion carried 5-4 by roll call vote with Sens. Barkus, Esp, Gillan, and Jackson voting no with Sen. Essmann voting by proxy.
- 01:44:38 <u>Motion</u>: Sen. Barkus moved that **SB 172 DO PASS AS AMENDED**.

Discussion:

- 01:45:07 Sen. Gallus 01:45:39 Sen. Gillan 01:45:53 Sen. Barkus 01:46:24 Chairman Esp
- 01:46:39 Sen. Barkus removed his motion of **SB 172 DO PASS AS AMENDED**.
- 01:46:45 Without objection from the Committee, Chairman Esp requested **SB 172** be considered further in a future meeting.

EXECUTIVE ACTION ON SB 166

- 01:47:24 Sen. Gillan
- 01:48:42 Motion: Sen. Erickson moved that SB 166 DO PASS.

Discussion:

- 01:49:50 Chairman Esp
- 01:49:55 Sen. Erickson
- 01:49:59 Sen. Gallus
- 01:50:46 Leanne Heisel, LSD
- 01:51:10 Sen. Gillan
- 01:51:59 Sen. Barkus
- 01:53:05 Sen. Erickson
- 01:54:30 Chairman Esp
- 01:55:06 Sen. Gallus
- 01:55:25 <u>Vote</u>: Motion failed 2-7 by voice vote with Sens. Erickson and Jackson voting age and Sen. Essmann voting by proxy. Without objection, the Chairman requested that the vote be reversed and the bill tabled.
- 01:55:00 Sen. Barkus left the meeting

EXECUTIVE ACTION ON SB 148

- 01:57:42 Motion: Sen. Gillan moved that SB 148 DO PASS.
- 01:57:50 Motion: Sen. Gillan moved that SB 148 BE AMENDED.

EXHIBIT (los18a14)

Discussion:

- 01:58:04 Leanne Heisel, LSD
- 01:59:15 Chairman Esp
- 01:59:37 <u>Vote</u>: Motion carried unanimously by voice vote with Sens. Essmann and Barkus voting by proxy.
- 01:59:57 <u>Motion</u>: Sen. Gillan moved that **SB 148 DO PASS AS**AMENDED.
- 02:00:31 <u>Motion</u>: Sen. Gillan moved that **SB 148 BE AMENDED** with #2 and #3 only.

EXHIBIT (los18a15)

- 02:01:04 <u>Vote</u>: Motion carried unanimously by voice vote with Sen. Essmann voting by proxy.
- 02:01:20 <u>Motion/Vote</u>: Sen. Gillan moved that **SB 148 DO PASS AS AMENDED**. Motion carried unanimously by voice vote with Sen. Essmann voting by proxy.

Additional Exhibits:

EXHIBIT (los18a16)

Relating to SB 6 heard in committee on January 12, 2009

ADJOURNMENT

Adjournment:	5:05	P.M.
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Debra Polhemus, Secretary

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Additional Documents:

EXHIBIT (los18aad.pdf)